

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**TUESDAY, JANUARY 21, 2020 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7.** Motion to accept and place on file minutes of the regular City Council meeting held January 6, 2020.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/30/2019 - 1/12/2020 in the amount of \$2,224,233.62.

**I. New Business**

**II. Committee Reports**

- A. Government Operations**
- \*1.** Recommendation to Approve an **Ordinance** Abating a Portion of the 2019 Property Tax Heretofore Levied for the City of St. Charles.
- \*2.** Authorize staff to award MCC Innovations (MCCi) an annual contract for Laserfiche support and maintenance.
- \*3.** Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amendment to a Service Agreement with Paymentus Corporation to include Services for Credit Card Transactions for Building Permit Fees.

- \*4. Motion to accept and place on file minutes from the January 6, 2020 Government Operations Committee meeting.

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 1-2020 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2018-Z-9 (Meijer PUD) to increase the permitted signage for Wahlburger's (Keyser Industries, Inc.).
- \*2. Motion to approve an **Ordinance** Amending Ordinance 2018-Z-9 to modify the permitted signage for Building B (Wahlburger's) in the Meijer Outlot PUD.
- \*3. Motion to accept and place on file Plan Commission Resolution No. 19-2019 A Resolution Recommending Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for St. Charles Public Library (St. Charles Public Library District)
- \*4. Motion to approve an **Ordinance** granting approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for the St. Charles Public Library and St. Mark's Lutheran Church (1 S. 6<sup>th</sup> Avenue & 101 S. 6<sup>th</sup> Avenue).

**9. Additional Items from Mayor, Council, Staff, or Citizens**

**A. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**10. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).